



South Area Fire Emergency Response OFFICAL MEETING AGENDA OF THE FIRE COMMISSION

This regular meeting of the SAFER Fire Commission, composed of five (5) members, will convene at SAFER Station #1, 5901 Hummingbird Rd., Wausau, WI 54401 on **Wednesday, May 25, 2016 at 5:30 P.M.**, to consider the following matters:

A. Opening of Session.

1. Meeting called to order by President Kimlicka at 5:30 P.M.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.
4. Request for silencing of cellphones and other electronic devices.

B. Correspondence/Comments from the public.

5. Comments from the public on issues, or matters which the SAFER Fire Commission has oversight over.

C. Consent Items.

6. Approval of minutes from SAFER Commission meeting of 3/23/16.

D. Business Items

7. Convene into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Convene into open session.
9. Discussion and possible action on closed session matter.
10. New candidate members.

D. Staff Reports

11. Report from the Fire Chief
12. Report from Administrators

E. Remarks from the SAFER Fire Commission to set the next meeting date, as well as discuss items for the Next meeting agenda. (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item):

F. Adjourn

This notice was posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at www.westonwi.gov, and was emailed to local media outlets (Print, TV, and Radio) on 5/23/16 @ 4:00 p.m. A quorum of members from other SAFER District, Town of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Town / Village, aside from the SAFER Board of Directors. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Rib Mountain Municipal Center at 715-842-0983, by 2pm the Friday prior to the meeting so any necessary arrangements can be made to accommodate each request.



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Fire Commission Regular Meeting
Wednesday, March 23, 2016 @ 5:30 P.M.**

A. Call to Order

Don Kimlicka, SAFER President, called the regular meeting of the South Area Fire and Emergency Response District Fire Commission to order at 5:31 PM.

MEMBERS PRESENT – Don Kimlicka, Jean Jackan, Harlan Hebbe and James Campbell. Jim Coscio was absent. Chief Savage, DC Finke, BC Lauer, FF/EMTP Wimmer and FF/EMT Dobrinska were also present. Three people were in the audience.

B. Correspondence/Comments from the public on issues related to the SAFER District

None

C. Consent Items

Approval of prior meeting minutes of 2/23/16

Jackan/Hebbe to approve prior meeting minutes of 2/23/16. Motion carries unanimously.

D. Business Items

1. Battalion Chief hiring

Chief Savage reviewed the process of what the candidates had to go through; 11 candidates applied, 6 were invited to the interview, 1 dropped out on the day of the interview, leaving 4 external and 1 internal candidate. After the process, it was narrowed down to the top 2 candidates. following extensive discussion with the 12-person panel, Eric Lang was chosen to be offered the job. Mr. Eric Lang was given the opportunity to address the Commission and was asked various questions. ***Hebbe/Jackan to approve hiring Mr. Lang as a Battalion Chief with SAFER, starting April 18, 2016, pay grade BC #1, with credit for 13 prior years of service to start PTO at 13.385 bi-weekly accrual, 112 hours credited to his medical leave bank, forgoing the psychological exam, pending successful passing of the medical physical, pre-employment drug screen and background check.*** Motion carries unanimously.

E. Staff Reports

Report from the Fire Chief

Discussion on keeping the list of candidates on file for 24 months and will be brought up on business item next Commission meeting.

Report from Administrators

None

F. Remarks from the SAFER Fire Commission to set the next meeting date, as well as discuss items for the next meeting agenda. (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item):

Discussion on missing meeting minutes, where to hold the meetings, (1st or 3rd Wednesdays at Station #1).

G. Adjourn

Hebbe/Kimlicka to adjourn at 5:59 p.m. Motion carries unanimously.